

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION, AT DAYTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

Cornie M. Apostolos

Defendant.

Start Time: 1:53 pm

End Time: 2:14 pm

CourtSmart # MJW-10/30/15

**CRIMINAL MINUTES before
U.S. MAGISTRATE JUDGE MICHAEL J. NEWMAN**

Courtroom Deputy: Diane Marcus

☒ INITIAL APPEARANCE; ☒ ARRAIGNMENT; [] REMOVAL HEARING

Case No.: 3:15-Cr-148

Date: 10/30/15

Assistant United States Attorney/Special AUSA: Brent Tabacchi

Defense Counsel: Jon Paul Dion

☒ INITIAL APPEARANCE: [] Complaint; ☒ Indictment; [] Information;
[] Bond Violation; [] Probation Violation; [] Supervised Release

☒ Counsel present

☒ Defendant informed of his/her rights, pending charges, possible penalties

[] Defendant provided copy of charging document

[] Financial affidavit presented to the Court

[] Counsel appointed

[] Defendant released on conditions - Court to issue Bond Order

☒ Government moves for detention; Defendant detained pending detention hearing on 11/4/15 @ 1:30 pm

[] Prelim. Exam waived by Def's counsel/scheduled for _____

Other: Court orders immediate evaluation by EMP.

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Case: 3:15-CR-148

Date: 10/30/15

Assistant United States Attorney/Special AUSA: Brent Gabacchi

Defense Counsel: Jon Paul Rion

☒ ARRAIGNMENT

☒ Defendant appears with counsel and advised of his/her rights

☐ Financial affidavit tendered. Approved Disapproved

☐ If Class A misdemeanor: Def. is advised right to proceed before USDJ & jury trial; elects to proceed before USMJ

☐ Defendant provided copy of charging document

☒ Defendant waives defects in service & reading of document in open Court

☒ Defendant enters plea of Not Guilty

Plea on which counts? _____

☒ Defendant advised of pretrial conference date before U.S. District Judge on: Contact Judge Rion's Chambers

☐ Defendant released on conditions - Court to issue Bond Order

☐ Bond, previously set, remains in effect

☐ Detention, previously ordered, remains in effect

Other: _____